

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 4, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 27, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 135 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Rosemont Alliance Church
Trinity United Methodist Church
- 4) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 4, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 27, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 4, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A one step increase, due to exceptional circumstances, for the following employees in the Lancaster County Public Defender's Office: (M-01-142)
 - ▶ Kristi Gottberg, paralegal
 - ▶ Angela Franssen, paralegal
- 4) **PUBLIC HEARINGS:**
 - A. A Local Law Enforcement Block Grant for the Lancaster County Sheriff's Office in the amount of \$147,230. The Federal government's share is \$132,507 and the County's share is \$14,723. The hearing is required by the Federal government and will outline the purpose for which the funds will be used.

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5) **OLD BUSINESS:**

- A. A resolution in the matter of approving the redistricting of the County Commissioner districts for Lancaster County, Nebraska. (R-01-115)
- B. A resolution in the matter of Comprehensive Plan Conformity Number 01003: Lancaster County Road and Bridge Construction Program, Fiscal Years 2002 and 2003-2007. (R-01-119)
- C. A project financing agreement with Cabela's Inc. to assist them in developing an MIS Application Development Department, Customer Relations Center and Credit Card Processing Facility in Lincoln-Lancaster County. The County will provide funds through its Economic Development Loan Program, in the amount of \$500,000, of which \$125,000 will be a grant and \$375,000 will be a low interest loan. Cabela's will enter repayment of the loan on March 15, 2006 for 60 months. (C-01-402)

6) **NEW BUSINESS:**

- A. An agreement with Cedars Youth Services to provide a Juvenile Pre-Trial Diversion Program, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$41,500 for the services. (C-01-581)
- B. An agreement with Evercom Systems, Inc. to permit Evercom to exclusively install and maintain an inmate telecommunications system at the new Juvenile Detention Center located at 1200 Radcliff Road. The County will receive 35 percent of the actual net revenue from the utilization of the equipment by inmates. The term of the agreement is three years from the date of execution. (C-01-582)
- C. A resolution relating to a corporate manager application from Joseph K. McDermott in connection with a Class C (Alcoholic on and Off Sale) and a Class K (Wine Off Sale Only) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. (R-01-122)
- D. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-121)
 - ▶ A "Stop Ahead" sign on Wildrose Lane, 500 feet west of Northwest 27th Street for eastbound traffic
 - ▶ A "Reduced Speed Ahead" sign on Northwest 27th Street 300 feet north of the City limits for southbound traffic

6) **NEW BUSINESS CONTINUED:**

- E. A resolution in the matter of the commitment of \$100,000 Lancaster County Keno funds toward the purchase of Homestead Trail from Mile Post 66 (Jamaica Station) to Mile Post 125 (Marietta, Kansas) from the Union Pacific Railroad in the amount of \$500,000. (R-01-123)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid for crack sealing on various roadways within Lancaster County to Monarch Oil, Inc., in the amount of \$14,300. (B-01-53)
- G. Recommendation from the Purchasing Agent and the County Engineer to award orders from State of Nebraska contracts (#CA5708 and CA#5711) to Husker Auto Group, in the total amount of \$47,698.31, for two, 2002 Chevrolet Silverado 2x4 pickups, with options and one, 2002 Chevrolet Silverado pickup, with options. (B-01-54)
- H. Award of bid to State Title Services, in the amount of \$55 per search certificate, for the preparation of title certificates on real property foreclosures for nonpayment of real property taxes and \$40 for each Uniform Commercial Code (UCC) title certificate. (B-01-52)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$1,834.80 from the juvenile detention center bond proceeds to Allied Refrigeration and Appliance for three refrigerators and four microwaves for the new Juvenile Detention Center. (M-01-139)
- J. A political subdivision tort claim filed by Herbert J. Friedman, on behalf of the Estate of Carlton M. Stanford, deceased, in the amount of \$1,000,000.
- K. A request from Doug Thoms, Sr., on behalf of Edward Goh d/b/a ED GO E-Z Motors for a refund of personal property taxes for 1998 and 1999, in the approximate amount of \$455.45. (M-01-137)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Noxious Weed Control Authority's Monthly Report for November, 2001.
 - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for November, 2001.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, December 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Final Plat 01029, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight lots and one outlot on property generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska.
- C. A request from David Channon, an employee at Lancaster Manor, to participate in the Lancaster County Retirement Plan. (M-01-140)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 6, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, December 11, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager from Rebecca P. Haskins in relation to a Class E and Class K liquor license for Gas 'N Shop located at 4003 West Highway 34 in Lancaster County, Nebraska.

11) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.